

**KENTUCKY BOARD OF CERTIFICATION OF WATER TREATMENT PLANT
OPERATORS AND DISTRIBUTION SYSTEM OPERATORS**

MINUTES OF MEETING

August 19, 2010

The following are minutes of the Kentucky Board of Certification of Water Treatment Plant Operators and Distribution System Operator's meeting held August 19, 2010 at the Division of Compliance Assistance in Frankfort, Kentucky

Board Members Present

Dillard Griffin, Chairman
Ed Story, Co-chairman
Barry Bolin
Debra Cantrell
Julie Roney

Others Present

Lisa Butler, Division of Compliance Assistance (DCA)
Julia Kays, DCA
Melissa Brothers, KWWOA
Aaron Keatley, DCA

I. Call to order

Dillard Griffin called the meeting to order at 1:30 p.m. Lisa Butler called role.

II. Approval of minutes

Ed Story entered a motion to approve the minutes from the July 22, 2010. Barry Bolin seconded the motion. The motion carried.

III. New Business

- A. Training Application Reviews (Addendum 1)
- B. Exam Requests (Addendum 2)

IV. Communication and Announcements

Lisa distributed the board member contact information and asked the members to review their information and give her any changes.

Lisa told board members about the new DCA web page. She explained how the Energy and Environment Cabinet revised all cabinet internet web pages. Lisa asked the board to e-mail any suggestions or comments to her or Julia. Lisa also informed the members that the certification program is now accepting applications online.

The drinking water financial statement was distributed to board members for July 2010 and June 2010 periods.

Julia gave a presentation to the board members on the six month update for the Certification and Licensing Branch activities.

Julia also gave the board an update on recent disciplinary actions. She said that Robert Melton and Jeff Powell have gone through an enforcement conference and both parties agreed to the terms in the demand letter. If, after 30 days of receipt of the demand letter, the individuals have not filed a motion to appeal, Julia will notify them of their revocation through the certification program.

V. Adjournment

Ed Story entered a motion to adjourn the meeting. Julie Roney seconded the motion. The motion carried. The board adjourned at 2:00 p.m.

Training Requests

Request Num.	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	1st	2nd	Motion passed	DW Hours approved	DW TCH #
502	Paducah Water Works	Personnel Protection Equipment/Hearing Protection	7/13/2010	1	B. Bolin abstained	ES	DG	X	1	8459
503	Louisville Water Company	Pre-stressed Concrete Cylinder Pipe (PCCP)	6/10/2010	7		ES	BB	X	4	8460
504	United Rentals Trench Safety	(CPT) Excavation Safety for Competent Person Training	8/17/2010	6		ES	BB	X	6	8461
505	United Rentals Trench Safety	(CST) Confined Space Training	8/17/2010	6		ES	BB	X	6	8462
507	Northern Kentucky Water District	AWWA Webcast: Implications of EPA's Review of Existing Regulations	7/28/2010	1.5		ES	BB	X	1.5	8464
508	Northern Kentucky Water District	Taylor Mill Treatment plant, Advanced Treatment Project	7/22/2010	1.5		ES	BB	X	1.5	8645
509	Mueller Company	Water Products Training	8/19/2010	6		ES	BB	X	6	8466
510	Mueller Company	Fire Hydrant, Gate Valve & Restraint Products	8/19/2010	4		ES	BB	X	7	8467

Request Num.	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	1st	2nd	Motion passed	DW Hours approved	DW TCH #
513	Bluegrass Cross Connection Prevention Assoc.	July 6, 2010 Georgetown Plant Tour	7/6/2010	1	D. Griffin abstained	ES	JR	X	1	8470
514	AWWA	Distribution Systems Symposium & Exposition (DWW 2010)	9/19/2010	20.5		ES	BB	X	20.5	8471
515	AWWA	Water Security Congress & Exposition (WSC 2010)	9/19/2010	20.5		ES	BB	X	20.5	8472
517	Kentucky Rural Water Assoc.	Treatment & Distribution Optimization and Safety	9/14/2010	12		ES	BB	X	12	8474
520	Central Kentucky Chapter KWWOA	CKWWOA Fall School	9/15/2010	12	J. Roney abstained	ES	BB	X	12	8476

Exam Requests

Request #	Name	AI #	Application Type	If Reciprocity State & Current Certification	Status: Approved, Conditional Approval, Denied)	Comments	1st	2nd	Motion Carried
400	David D. Westerfield	84735	Treatment IV OIT		Approved		BB	JR	X